

# **AURORA CITY COUNCIL AND PLANNING AND ZONING MEETING AGENDA February 4, 2016**

## **PRE-COUNCIL WORKSHOP AND JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION 7:00P.M.**

The Aurora City Council will convene for a Pre-Council Workshop and Public Hearing on Thursday, February 4, 2016 at 7:00p.m. This Workshop and Hearing will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

- Review of Ordinances and Resolutions
- Briefing on Boards and Commissions

Public Hearing resumes from November 5, 2015 regarding amendments to the Historic Overlay District of the Commercial 1 – Main Street Zoned corridor, including: establishing aesthetic design criteria for the façade in the Historic Overlay District, establishing 300 foot boundaries to the North and South of Commercial Main Street (C1-MS) corridor of Hwy 114 and the Historic Town Square as the Historic Overlay District (See Map)

## **REGULAR SESSION 7:30P.M.**

The Aurora City Council will meet in Regular Session, on Thursday, February 4, 2016 at 7:30p.m. The Regular Session will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

### **SECTION 1: PROCEDURAL ACTIONS**

- 1.1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT
- 1.2. INVOCATION AND PLEDGE OF ALLEGIANCE

### **SECTION 2: REPORTS/ANNOUNCEMENTS**

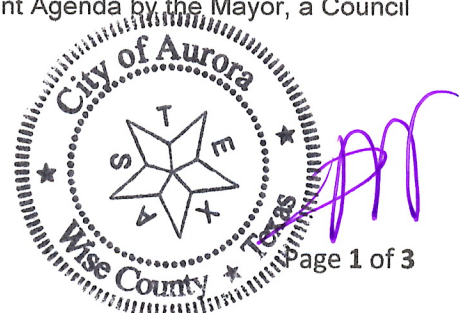
Pursuant to the Open Meeting Laws of the State of Texas, the Mayor, Council Members and City Staff may from time to time offer brief reports on a variety of topics of interest to the public.

- 2.1. Presentations by the City Administrator and Staff
- 2.2. Special Presentations, Introductions, etc.
- 2.3. Announcements and Presentations by the Mayor, and/or City Council Members
- 2.4. Presentations and/or Communications from Boards, Commission and/or Committees
  - 2.4.1. Historic Preservation Officer, Dan McEntire

### **SECTION 3: CONSENT AGENDA**

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Council Member, or the City Administrator and acted upon separately.

- 3.1. Approving both the Minutes and Financial Statement



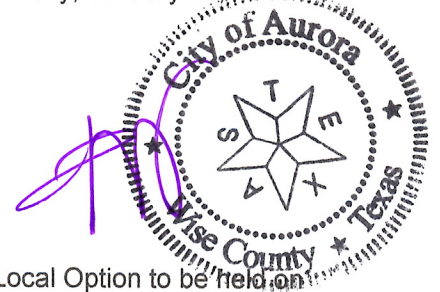
3.2. **Resolution R16.022 – Calling the General Election**

A Resolution of the City of Aurora, Texas, calling a General Election and establishing the procedure for the General Election, for City Council Members to be held on Saturday, May 7<sup>th</sup>, 2016.

\*\*Per Texas Election Code, the filing period for candidates began Wednesday, January 20, 2016 and ends Friday, February 19, 2016.

The following seats are up for election:

- Ward 1 – Bill McCurdy
- Ward 2 – Joe Smith
- Ward 3 – Jason Brummal, Mayor ProTempore



3.3. **Resolution R16.023 – Calling a Special Election**

A Resolution of the City of Aurora, Texas, calling a Special Election for Local Option to be held on Saturday, May 7<sup>th</sup>, 2016.

3.4. **Resolution R16.024 - Anniversary of the Legendary Spaceship Crash**

A Resolution recognizing April 17<sup>th</sup> as the anniversary date of the legendary spaceship crash of 1897, in Aurora; naming the pilot of the craft, Ned.

3.5. **Resolution R16.025 – Texas Clean Water State Revolving Fund**

A Resolution of the City of Aurora, authorizing the City Administrator to sign funding agreements, certification, amendments and amendments to funding; authorizing the City Administrator to approve claims for reimbursement; authorizing Susan Roth, as grant writer; authorizing the City Engineers, Mike Anderson, PE and George Belcheff, PE, to execute design, budget and expenditure summaries; authorizing the City Engineers, Mike Anderson, PE and George Belcheff, PE, to sign the contractor's release form(s).

3.6. **Resolution R16.026 – South Wise EDC and Growth Committee**

A Joint Resolution between the South Wise Cities working toward reviving the South Wise EDC Committee; working collectively to foster mutual growth, employment and development for the benefit of the region; appointing City Administrator to the board as representative of the City of Aurora.

3.7. **Resolution R16.027 – Emergency Services Director and Coordinator**

A Resolution recognizing Mayor Solomon as the Emergency Services Director, as established by the Texas Local Government Code; appointing City Administrator as the Emergency Services Coordinator and point of contact for County emergency service and commissions.

3.8 **Plat – Old Town Square North**

Plat of Old Town Square North, located North of Highway 114, between North Madison and Pecan Street.

**SECTION 4: CITIZENS PRESENTATION**

This time is set aside for any person having business before the Council, who is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff prior to the meeting start time. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

***COUNCIL IS PROHIBITED BY LAW TO COMMENT ON ISSUES BROUGHT TO THEIR ATTENTION DURING THE CITIZENS' PARTICIPATION.***

Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda, at the discretion of the Mayor.

#### **SECTION 5: ORDINANCES/RESOLUTIONS**

**5.1. Ordinance 16.021 – Approving the design regulations and establishing the boundaries for the Historic Overlay District**

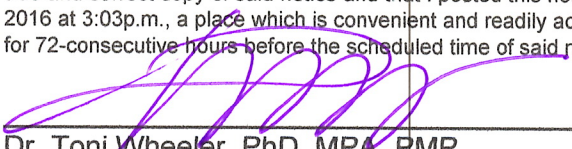
An Ordinance of the City of Aurora, Texas establishing aesthetic design criteria for the façade in the Historic Overlay District, establishing 300 foot boundaries to the North and South of Commercial Main Street (C1-MS) corridor of Hwy 114 and the Historic Town Square as the Historic Overlay District (See Map)

#### **SECTION 6: APPOINTMENTS TO BOARDS AND COMMISSIONS**

**6.1. Appointments to Building Board – Tracye Gallman-Stephenson, Tom Rodgers**

#### **SECTION 7: CONSIDER ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice and that I posted this notice on the entrance to the Aurora City Hall on Monday, February 1, 2016 at 3:03p.m., a place which is convenient and readily accessible to the general public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting.

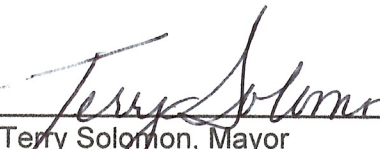
  
Dr. Toni Wheeler, PhD, MPA, PMP  
City Administrator/Secretary

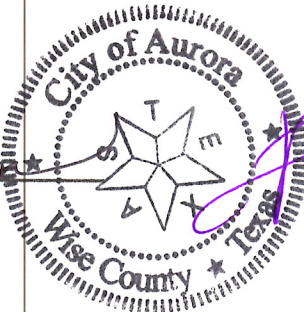
Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda.

The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least 36 hours before the scheduled meeting time.

The Aurora City Council routinely meets in Regular Session on the first Thursday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m. Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at [cityofaurora@hotmail.com](mailto:cityofaurora@hotmail.com) or [cityadministrator@auroratexas.gov](mailto:cityadministrator@auroratexas.gov), no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda. The Mayor is the authority to determine what items shall be placed on the agenda.

ATTEST

  
Terry Solomon, Mayor



<b>OFFICIAL MINUTES</b>		<b>Aurora City Council</b>		<b>4 Feb 2016</b>	
<b>DATE</b>	4 February 2016				
<b>TIME</b>	7:30p.m.				
<b>LOCATION</b>	Aurora City Hall - 303 Derting Road Aurora TX 76078				
<b>MEMBERS PRESENT</b>	All				
<b>MEMBERS ABSENT</b>	None				
<b>CALL TO ORDER</b>	7:30p.m.				
<b>ADJOURNED</b>	7:46p.m.				
<b>AGENDA ITEM 3 CONSENT AGENDA</b>	<b>Consent Agenda</b>				
	3.1 Approving both the minutes and financial report				
	3.2. Approving Resolution R16.022 Calling the General Election				
	3.3. Approving Resolution R16.023 Calling a Special Local Option Election				
	3.4. Approving Resolution R16.024 Recognizing April 17 <sup>th</sup> as the Anniversary of the legendary spaceship crash, in Aurora				
	3.5. Approving Resolution R16.025 for the application and appointment of signatures for the State Revolving Water Fund				
	3.6. Approving Resolution R16.026 approving membership and appointment of City Administrator to the South Wise EDC and Growth Commission				
	3.7. Approving Resolution R16.027 recognizing Mayor as the Emergency Services Director and appointing City Administrator as the Emergency Services Coordinator				
	3.8. Approving the Plat for Old Town Square North as recommended by Planning and Zoning				
	<b>MOTION BY:</b> RICK BOLAND		<b>SECOND BY:</b> RICK SMITH		
<b>VOTE</b>		<b>AYES</b> 6	<b>NAYS</b> 0	<b>ABSTENTION</b> 0	
<b>COMMENTS</b>					
<b>AGENDA ITEM 5.1.</b>	Ordinance O-16.021 approving the boundaries and design regulations of the Historic Overlay District				
<b>MOTION</b>					
<b>MOTION BY</b> JASON BRUMMAL		<b>SECOND BY</b> JOE SMITH			
<b>VOTE</b>		<b>AYES</b> 3	<b>NAYS</b> 0	<b>ABSTENTION</b> 3	
<b>COMMENTS</b>	AYES: JASON BRUMMAL, JOE SMITH AND RICK SMITH ABSTENTION: JACKIE STONE, BILL MCCURDY AND RICK BOLAND				
<b>AGENDA ITEM 6.1.</b>	Appointing Tracye Gallman-Stephenson and Tom Rodgers to the Building Board.				
<b>MOTION</b>					
<b>MOTION BY</b> RICK BOLAND		<b>SECOND BY</b> JASON BRUMMAL			
<b>VOTE</b>		<b>AYES</b> 6	<b>NAYS</b> 0	<b>ABSTENTION</b>	
<b>COMMENTS</b>					

Respectfully submitted for your consideration and approval:

Approved as presented and to form:

Dr. Toni Wheeler, PhD, MPA, PMP  
City Administrator

Terry Solomon, Honorable Mayor